



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development and Health Board

#### Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on October 12, 2011, at 9:00 a.m. in the board room at Peach Springs School, located at 403 Diamond Creek Road in Peach Springs, Arizona, 86434.*** Some members of the Regional Partnership Council may elect to participate telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

#### Meeting Agenda

1. **Call to Order/ Welcome** **Sandra Irwin, Chair**
2. **Declarations of Conflict of Interest** **Sandra Irwin, Chair**  
*Members will address potential conflicts of interest regarding items on this agenda.*
3. **Approval of September 14, 2011, Meeting Minutes ([Attachment 1](#))** **Sandra Irwin, Chair**
4. **Call to the Public** **Sandra Irwin, Chair**  
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*
5. **Grantee Program Updates** **Jennifer Pope, RN, and Alyce Crook**
  - a. Home Visitation (Hualapai Maternal Child Health Program)
  - b. Food Security (Emergency Infant Formula Program)Hualapai Maternal Child Health
6. **Finance Update & FY2011 Final Expenditures** **Kristen Martin and Perla Renteria,**  
**Fiscal Specialists**
7. **Funding Plan Development** **Ashley Pascual, Regional Director**
  - a. Community Input ([Attachment 2](#))
  - b. Outcomes, Indicators, and Strategic Direction for FY 2013-2015 ([Attachment 3](#))
  - c. FY2013 Regional Allocation

**8. Regional Partnership Council Member Updates and Announcements**

**Regional Partnership Council Members**

**9. Regional Director Update ([Attachment 4a – 4d](#))**

**Ashley Pascual, Regional Director**

**10. Next Meeting**

9:00 a.m. on November 9, 2011, at Hualapai Department of Education & Training

**Sandra Irwin, Chair**

**11. Adjourn**

**Sandra Irwin, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 3<sup>rd</sup> day of October 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD**

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in black ink, appearing to read 'Ashley Pascual', with a stylized, flowing script.

**Ashley Pascual, Regional Director**